

Town of Lebanon
Board of Historical Preservation for the
Jonathan Trumbull Jr. House

Minutes
Special Meeting
Tuesday, July 7, 2015, at 4:00 p.m.
Town Hall Conference Room

Present: Sherri-Ann Martin, presiding, Pat Hedwall, Maggie McCaw, Leigh Hogan Ruckdeschel,
Tim Smith, Connie Tormey, Alicia Wayland

Also present: Kathryn Hurley, Gilbane Building Company, owner's representative

- 1.0 Chairman Martin called the meeting to order at 7:03 p.m.
- 2.0 Minutes.
- 2.1 Motion (McCaw, Hedwall) to approve the minutes of the June 18, 2015, special meeting passed unanimously with one abstention (Ruckdeschel).
- 3.0 Other Business.
- 3.1 The board selected options for window treatments as presented by Ms. Hurley, including locks where screens are installed, use prevent-opening stick on others; faux wood finish; 6 over 6 windows for welcome area since it is a modernized ell; 2 1/4" beaded trim, colonial profile under windows; stylized molding over exterior west-facing first floor windows; Tribute double hung windows with low E (HP TG 2X low-E/krypton/foam); exterior casing to be 908 brickmould with sill nose; depth of windows (now varies from 2 1/4" to 3") will be 3 1/4".
- 3.2 No invoices presented.
- 3.3 No reimbursements presented.
- 3.4 Picnic table arrived at Home Depot, was picked up by John Dudek and put together by him, and placed under the Ginkgo tree. Conforms to ADA requirements and is very attractive.
- 3.5 Exhibit cases on hold.
- 3.6 Proposal for welcome room on hold.
- 4.0 New Business.
- 4.1 Terms of Connie Tormey and Alicia Wayland end in September. Motion (Wayland, Hedwall) to recommend to the Selectmen the reappointment of Connie Tormey to three-year term passed unanimously. Motion (Tormey, McCaw) to recommend to the Selectmen the reappointment of Alicia Wayland to three-year term passed unanimously.
- 4.2 Next meeting will be the regular meeting scheduled for July 28 at 6 p.m. at Town Hall.
- 5.0 Motion (Wayland, Hedwall) to adjourn passed unanimously. Meeting adjourned at 4:45 p.m.

Submitted by
Alicia Wayland, Secretary

